



Stephen John Allen

906010799

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stephen John Allen | Number | 906010799 |
| Postcode | HP27 9LG | Address | Pentrelew Mill Lane Monks Risborough Buckinghamshire |
| Date of birth | March 1956 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|------------|
| SABRE GROWTH LIMITED | 06607103 | Company is dissolved | 30/05/2008 | | Director |
| THE AUGUSTA FILM LIMITED LIABILITY PARTNERSHIP | OC304982 | Active - Accounts Filed | 23/09/2003 | | LLP Member |
| STEANN MANAGEMENT LIMITED | 04093163 | Company is dissolved | 19/10/2000 | | Director |
| CHARTERIST INVESTMENTS LIMITED | 03410714 | Active - Accounts Filed | 27/04/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|------------|
| TARGET 250 LIMITED | 04323065 | Company is dissolved | 16/06/2010 | 18/05/2011 | Director |
| GREEN LEADS B2B LIMITED | 06962307 | Company is dissolved | 18/05/2010 | 18/05/2011 | Director |
| LACEY GREEN POLO CLUB LIMITED | 06683036 | Company is dissolved | 28/08/2008 | 01/04/2010 | Director |
| SABRE VENTURES LIMITED | 06607124 | Company is dissolved | 30/05/2008 | 31/12/2013 | Director |
| IP REALISATIONS LTD | 03443083 | Company is dissolved | 01/02/2008 | 31/12/2010 | Director |
| PCI-PAL PLC | 03869545 | Active - Accounts Filed | 01/02/2008 | 31/12/2010 | Director |
| ECLIPSE FILM PARTNERS NO. 22 LLP | OC316629 | Company is dissolved | 03/08/2006 | 13/02/2024 | LLP Member |
| ECLIPSE FILM PARTNERS NO. 16 LLP | OC316623 | Company is dissolved | 24/07/2006 | 06/04/2013 | LLP Member |
| KRYOTRANS INTERNATIONAL LIMITED | 05640196 | Company is dissolved | 07/04/2006 | 20/02/2008 | Director |
| KEYEDIN SOLUTIONS HOLDINGS LIMITED | 04168028 | Company is dissolved | 21/02/2005 | 19/09/2007 | Director |
| CHARTERIST DEVELOPMENTS LIMITED | 04220274 | Active - Accounts Filed | 21/05/2001 | 06/11/2002 | Director |
| BEA SYSTEMS EUROPE | 03738481 | Company is dissolved | 31/10/2000 | 01/07/2003 | Director |
| BEA SYSTEMS | 03141233 | Company is dissolved | 02/09/1999 | 01/07/2003 | Director |
| WATIF LIMITED | 03779210 | Company is dissolved | 24/05/1999 | 01/03/2001 | Director |
| REMOVELINK LIMITED | 03685987 | Company is dissolved | 09/02/1999 | 12/04/2003 | Director |



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|------------------------------|----------|----------------------|------------|------------|----------|
| ARELON LIMITED | 01848767 | Company is dissolved | 30/06/1994 | 20/02/1995 | Director |
| ARELON INTERNATIONAL LIMITED | 02078018 | Company is dissolved | 30/06/1994 | 20/02/1995 | Director |